

## MEETING #36-September 24

At a Regular Meeting (#2) of the Madison County Board of Supervisors on September 24, 2019 at 4:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT:        R. Clay Jackson, Chair  
                      Amber Foster, Vice-Chair  
                      Jonathon Weakley, Member (Arrived at 5:30 p.m.)  
                      Kevin McGhee, Member (Arrived at 4:30 p.m.)  
                      Charlotte Hoffman, Member  
                      Jack Hobbs, County Administrator  
                      Sean Gregg, County Attorney  
                      Jacqueline S. Frye, Deputy Clerk

### Call to Order, Pledge of Allegiance & Moment of Silence

Chairman Jackson advised that Supervisor Weakley (5:30 p.m.) and Supervisor McGhee (4:30 p.m.) will be arriving late.

### Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson noted that a quorum was present.

Chairman Jackson called for additions, deletions or adoption of today's Agenda.

Supervisor Foster moved that the Agenda be adopted as presented, seconded by Supervisor Hoffman.

*Aye: Jackson, Foster, Hoffman. Nay: (0). Absent: Weakley, McGhee*

### Work session

**1. Employee Position Descriptions (Hobbs):** The County Administrator provided a summary of employee position descriptions and comments from various department heads to include:

- ❖ Commissioner of the Revenue
- ❖ Clerk of Circuit Court
- ❖ Commonwealth Attorney
- ❖ Director of Emergency Medical Services
- ❖ County Planning

Additional discussions focused on:

- The core skills that are necessary in order for an employee to perform their job
- Refraining from having too many job descriptions (subjective descriptions) for folks doing the same type of work
- Denoting that all department heads are responsible for maintaining records in their respective department

- ❖ Commissioner of the Revenue: Brian Daniel verbalized concerns that job descriptions denote the difference in the level of skills required for basic and intermediate staff assignments within his department; also noted confidence in the documentation provided from the consultants.
- ❖ Clerk of Circuit Court: Leeta Louk noted that all of her departmental staff are cross trained to handle various aspects of operations within her department so that all facets of daily operations run smoothly in the event anyone is absent. She also noted that the specific duties of the part-time clerk enable her and other staff to focus on other daily tasks, but that she may need to request that this position become full-time in the near future.
- ❖ County Planner: Ligon Webb made reference to the existing vacancies in the Building/Zoning Office which creates a short fall of departmental staff; no issues were noted with the job descriptions for either department.
- ❖ Clerk of the Circuit Court: Leeta Louk agreed to provide additional verbiage pertaining to the specified positions discussed to the County Administrator.
- ❖ Commonwealth Attorney: Clarissa Berry noted that concerns verbalized in March are still unresolved. She agreed to provide suggested modifications to specific positions within her department to the County Administrator for referral to personnel consultant Springsted, Inc.
- ❖ Victim Witness Advocate: Clarissa Berry reminded everyone that the Victim-Witness department is separate from the Commonwealth Attorney's office and should be denoted as a separate department.
- ❖ EMS: Jeffrey Jackson was present to advised that the EMS department has undergrown much growth and a change is daily operations; also noted that something needs to be included to allow EMS personnel to receive LODA (Line of Duty Act) benefits due to the fact that although EMS personnel don't fight fires or make arrests, their line of work is hazardous as medical staff do report to assist the fire department when emergencies do arise. The County Administrator suggested the inclusion of wording that pertains to 'fire-fighting' to EMS job descriptions to support this request. Facilities Manager Roger Berry noted that the volunteer fire department does rely heavily on EMS staff during emergency situations. Although there is no guideline in place that denotes that EMS personnel have to fight fires, wording is necessary to cover these individuals in the event they have to provide assistance to the volunteer fire department during an emergency situation.
- ❖ Animal Control: A request has been provided to add "deputy" duty verbiage to the Deputy Animal Control Officer position.
- ❖ Director of Planning, Zoning & Permitting: Ligon Webb suggested adding records management to the list of his duties.
- ❖ Extension Office: Adjustments to the job title and job description for the part-time County employee embedded in the extension office were discussed.
- ❖ Information Technology Specialist: Mary Jane Costello came forward to discuss the IT position job vacancy and job description. She expressed concerns as to whether some oversight will be initiated by the consultants, as an individual will be hired to full a job that has never existed before now. The County Administrator advised that the position will call for the employee to report to a department head; however, the IT consultant will mainly be in an advisory/managerial role on behalf of the County. By consensus, the Board agreed that the Assistant County Administrator/Director of Finance should be responsible for coordinating the IT support the new position would provide to all County departments.

- *Supervisor Weakley: Feels the job description will call for the individual to provide some oversight from the IT Consultant and/or to provide feedback on the competency of the incumbent that fills the IT position.*
- ❖ Assistant County Administrator/Finance Director: Mary Jane Costello expressed concerns about her responsibilities in the area of document retention as required by the Document Retention & Public Records Act. Although there are no compliance issues noted, and most retention schedules require that financial documents be stored for up to seven (7) years, the current financial records are being housed in a building that isn't very suitable (in her opinion) for anyone to be in for an extended period of time. She agreed that this facet of responsibility among departmental staff is acceptable and that more work needs to be done to determine what still needs to be kept and what can be destroyed.

#### **6:00 P.M**

#### **Public Comment.**

Chairman Jackson opened the floor for public comment.

The following individual(s) provided comments:

- Roxanne Barnes: Comments pertaining to the recent publicized issues at the animal shelter; noted that the facility is considered a 'no kill' facility; referred to a stray that she turned in to be neutered and was reportedly euthanized within hours; questioned if there have been any type of reprimand or accountability; feels that (she and) the citizens are being lied to.
- *Chairman Jackson: Advised that there is some accountability in place, and explained that until a report is received, the County cannot take any position until It is fully informed by the Virginia State Police and State Veterinarian's Office*

The County Attorney explained that the Madison County Board of Supervisors isn't at liberty to provide any comments on the issues surrounding the shelter until a formal report has been provided by the Virginia State Police and State Veterinarian's Office.

- Holly Brooks: Comments pertained to a neighbor that had a large number of stray cats that what were trapped (as suggested by Annette Dodson, ACO) and delivered to the 'no kill' shelter; although she was told that the cats had been sent to a farm, she later found out (based on the intake sheets) that she was 'lied to', and that the majority of the felines were killed the next day; these cats weren't feral; feels there needs to be some clarification from shelter staff on recent matters that have been brought to light at the facility.

With no further public comment being brought forth, the public comment opportunity was closed.

#### **Special Appearances**

#### **Constitutional Offices:**

**Commonwealth Attorney:** Clarissa Berry, Commonwealth Attorney, was present and reminded all in attendance of the upcoming Domestic Violence event being hosted by the Victim-Witness Office on October 10th at 6:00 p.m. at the Carpenter Pavilion (Hoover Ridge).

## County Departments:

**2. Presentation: DGIF Request for Deer Carcass Disposal Assistance (Berry):** Roger Berry, Director of Facilities, was present to advise of discussions with the Department of Game & Inland Fisheries on improving the method of disposal of unused portions of deer carcasses as an element in the management of chronic wasting disease. Discussions are in process (to include Culpeper and Orange) focused on the possibility of having a container in place at the landfill for the placement of doubled bagged deer carcasses for disposal. At the present time no placement has been found for the aforementioned purpose. The representative has been advised that the County's ordinances and permits do not allow for the deposit of trash outside the confines of Madison County, but from local residents only, which will be displayed to local hunters.

- *Chairman Jackson: Noted that discussions have been held with the State Veterinarian's Office and also with Joel DeNunzio of VDOT about the possible placement of a receptacle on Rt. 230 and at another location; efforts are being discussed with local wild game processors.*

It was also noted that an information session is being planned in Culpeper County and possibly Madison County. In closing, it was noted that Madison citizens will be allowed to double bag deer carcasses for disposal only.

The County Administrator advised that the County isn't in a position to accept a dumpster full of this type of debris at the local transfer station for loading off the tipping floor without a contract in place. In closing, it was noted that if the Department of Game & Inland Fisheries were to find a spot to place a dumpster where the debris could be dumped (excluding in Madison), this could be considered.

**3. Presentation: Public Safety Radio Project (Gordon):** Brian Gordon, Director of Emergency Communications, was present to advise that the proposal for the radio project was received on 9/12/19 (contains 1,270 pages) and involves much technical information that will need to be reviewed. There is a ninety (90) day review period. A meeting has been scheduled on 10/7/19 with representatives from Black & Veatch and Greene County to collect thoughts and concerns to assess options being proposed, to be followed by discussions with Motorola. A meeting of the Radio Committee (John Sherer, Noah Hillstrom, Erik Weaver, Brian Gordon) will be held here to allow other County officials and departmental staff to review the proposal. The proposal contains much information with key points that will call for 95% of the County being covered. The intent is to purchase the most efficient and effective system possible. The proposal options being offered involve:

- A four-tower design
- Configuration options (between Madison & Greene)
- Madison & Greene will be on the same network & channel
- Dual cell (between Madison & Greene) with a dual core to be located in Fluvanna

In closing, it was noted that the most cost-effective options are being considered, although nothing is permanent at this point. The proposal is contingent upon procurement and is being compared by Black & Veatch representatives.

The County Attorney advised that the County will have limited bargaining room with regard to the proposal being presented, as the language has been prepared based on initial negotiations that Motorola had with representatives in Fairfax County and based on much legal scrutiny. In closing, he noted that there is nothing in the contract that is objectionable but there may be some minor details (specific to Madison) that may need to be worked through within the next few weeks.

The County Administrator provided accolades to Brian Gordon for all of his efforts on the aforementioned equipment proposal. In closing, the Director of Emergency Communications noted that Motorola is looking to establish a date of 11'15'19 to have the proposal signed, which has been suggested to be delayed.

- *Supervisor Weakley: Noted that the proposed project has been in the works for over four (4) years; the process has involved a multitude of meetings between localities.*

#### **Committees or Organizations**

**4. Consideration: Appointment to the Rappahannock-Rapidan Division of Court Services/District Nine Alcohol Safety Action Program Policy Board (Frye):** The Deputy Clerk advised the Board of a recent retirement of Roy Bradley from the Rappahannock-Rapidan Division of Court Services/District Nine Alcohol Safety Action Program Policy Board. Jeffrey Early has agreed to fill the term which will consist of three (3) years based on the bylaws. The Board meets quarterly (March, June, September, December) on the second Tuesday at 5:30 p.m. Also, a list has been provided to denote additional appointments that will expire at the end of the calendar year. The Board members were also reminded of the need to register for the Conflict Interest Training, as required by the Ethics Council, by December 31'2019.

Supervisor Weakley moved that the Board appoint Jeffrey Early to serve on the Rappahannock-Rapidan Division of Court Services/District Nine Alcohol Safety Action Program Policy Board), effectively immediately, for a three-year term that would expire on September 23, 2022 that was seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Chairman Jackson also referred to a Resolution that has been drafted for presentation to Mr. Bradley at a later date.

**Planning Commission:** Carty Yowell, Commission Chair, was present and advised that the planning commission is working on an event ordinance and issues involving whether to allow the development of four (4) properties on a private road, private drive, or right-of-way and the difference between the three (3) points. Currently, the Shenandoah Hills RV & Resorts has received all required permits (County & DEQ), and should be approved at the October Joint Meeting; also, the Wieland Property (Rt. 29 South) has also received approval from DEQ and should be breaking ground at the location within the near future.

**Rappahannock Electric Cooperative:** Oliver Price, REC, was present for tonight's session.

#### **Finance**

**5. Presentation: FY19 Financial Performance (Costello):** Mary Jane Costello, Finance Director, was present to provide input on the financial document on the projected financial position at year end FY29-19 as of 9'24'2019. Emphasis was placed on the:

- ❖ Adoption & Appropriation of two (2) separate budgets (i.e. Capital & Operating)
- ❖ Fund balance
- ❖ Operational budget (revenues, expenditures, net)
- ❖ Supplemental appropriations (revenues, expenditures, net)
- ❖ Final budget (revenues, expenditures, net)
- ❖ Estimated FY19 YTD Actual (revenues, expenditures, net)

- ❖ Estimated Actual Over/Under Budget (revenues, expenditures, net)
- ❖ Encumbered Balance at Year End
- *Supervisor Weakley: Questioned when the auditors will be on site.*

The Finance Director advised that the auditors should be in Madison around the first of November.

- *Chairman Jackson: Suggested that all Board members review today's documentation as presented; questions should be referred to the Finance Director.*

## Minutes

### 6. Consideration: September 10'2019 (#35)

Chairman Jackson called for corrections, deletions or adoption of the meeting minutes.

Supervisor McGhee moved that the Board approve the minutes of September 10, 2019 (#35) as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

## Old Business

**7. Consideration: Town of Madison Sidewalk Project Grant Endorsement Request (Jackson):** The County Administrator referred to a conversation in January 2019 with the Town Council about proposing a sidewalk project; discussions have been held with the planning commission; a sidewalk project proposal (extending from the Dollar General to Poplar Bluff Apartments) along the west side of Main Street in Madison; the project was approved by the Town Council on 9'5'19, with the suggestion that the Board of Supervisors endorse the proposal and also review a draft resolution, which has been edited by the County Attorney, and is being presented today for consideration and/or approval.

The County Attorney noted that the resolution has been edited to denote negotiations (on the part of the County) with regard to funding and to clarify that the project is for the Town and although it effects the County.

- *Chairman Jackson: Verbalized favor of the proposal; discussed the proposal with Maynard Sipe, Town Attorney.*
- *Supervisor Weakley: Feels the endeavor is most favorable; verbalized concerns as to whether the County will be required to clean the sidewalk during inclement; also questioned who will be responsible for inspection of the proposed project.*

The County Attorney noted that negotiations will determine who will be responsible for clearing the sidewalk during inclement weather.

The County Administrator noted that VDOT will govern the sidewalk project and will be responsible for all inspection efforts.

Supervisor Weakley moved that the Board approve Resolution #2019-13 (Resolution to Endorse the Town of Madison Sidewalk Project Application for Funding by the VDOT Transportation Alternatives Set Aside Program), seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

*Resolution reads as follows:*

**Board of Supervisors Of the  
County of Madison, Virginia  
Resolution# 2019- 13**

*Whereas*, the Town of Madison, Virginia, seeks to have constructed a new section of sidewalk along the west side of South Main Street serving an area entirely within the County, with a portion also lying within the Town; and

*Whereas*, the Town of Madison, Virginia, has in accordance with the Commonwealth Transportation Board construction allocation procedures, adopted a resolution requesting the Virginia Department of Transportation ("VDOT"), establish a Transportation Alternatives Set-Aside project to be administered by the Town of Madison, Virginia.

*Now, Therefore, Be It Resolved*, that the Board of Supervisors of the County of Madison, Virginia, expresses its full support for such Transportation Alternatives Set-Aside project and also requests the Commonwealth Transportation Board establish such project for the construction of a sidewalk along South Main Street, known as the "Town of Madison Main Street Sidewalk" project; and

*Be It Further Resolved*, that the Board of Supervisors authorizes and approves construction of the proposed sidewalk within public rights-of-way lying within the County's jurisdiction; and

*Be It Further Resolved*, that the County will enter into good faith discussions with the Town Council of the Town of Madison, Virginia, regarding County financial contributions to funding the local matching contribution required by VDOT for the project

***ENACTED*** *this 24th day of September, 2019, on motion of Supervisor Weakley, seconded by Supervisor Foster.*

**8. Presentation: Moore Building Status Report (Jackson):** Chairman Jackson advised that a meeting was held on Friday; more input will be provided after additional information is received regarding the building. Comments are encouraged from the Board members.

**9. Consideration: Contribution to Center for Natural Capital Rapidan Blueway Project (Gardner):** Tracey Gardner, Director of Economic Development & Tourism, was present to advise that the Tourism Committee met on Tuesday, 9/17/19 and recommended approval of \$2,500.00 in TOT funding to be allocated to the Feasibility Study on the Rapidan Blueway (original request was for \$5,000.00); study will involve the area of Rt. 231 and Rt. 15 (toward Orange) and will involve a portion of Madison County, and is being requested for the purpose of marketing outdoor recreation.

Chairman Jackson: Questioned if the County can recoup the costs/expense associated with the funding request.

The County Attorney advised that a recoup of costs could be done; however, not most practical, unless someone is willing to act as a 'guarantor' of the request that has been presented.

The County Administrator verbalized concerns regarding allocating county funds to certain endeavors, and noted that funding being awarded from Orange County is actually grant funding. It was also noted that Orange County would like to develop a memorandum of understanding with the intent to establish some assurances regarding:

- \*What will be done with the funding

- \* Assess deliverables (from the endeavor)

In closing, he suggested that the County perhaps weigh on the MOU and the concept that is being presented.

- *Chairman Jackson: Noted that tourism dollars generally focus on the Rt. 29 Corridor through Madison County; noted that today's endeavor is a bit different; anticipates that those who utilize today's tourism opportunity will visit Madison County; he also noted that the endeavor is similar to the one proposed by the Stream Sweepers; proposal will allow the entity to attain easements, and other avenues that will allow the feasibility study to be initiated.*

Ms. Gardner advised that the proposed campaign anticipates promoting that "Virginia Is for Outdoor Lovers."

Supervisor Hoffman: Expressed concerns that County funding is being allocated for an endeavor with no future guarantees.

Supervisor McGhee moved to authorize the Director of Tourism and Economic Development to negotiate a memorandum of understanding whereby \$2,500.00 from the TOT fund would be provided to fiscal agent Orange County in support of the Center for Natural Capital Rapidan Blueway feasibility study, seconded by Supervisor Weakley. *Aye: Jackson, Foster, Weakley, McGhee. Nay: Hoffman.*

**10. Discussion: Criglersville Museum House Lease Update:** The County Administrator advised that Max Lacy of the Madison Historical Society had requested the following amendments to the Criglersville museum house lease:

- a. Measures to allow for the removal of the playground equipment, shed and old fencing at the property*
- b. Removal of the requirement that the historical society be responsible for cutting the grass on the property; and*
- c. Provision of two (2) weeks' notice in the event the County wants to use the museum house*

An edited copy of the agreement has been provided today for review and advisement.

It was clarified that the historical society would be in agreement of tearing down the shed (at their own expense), should the County be in agreement with the proposal.

The County Attorney provided no legal objections to the proposed changes; questioned if the Board would be in agreement of the proposed changes as noted.

Supervisor McGhee moved to authorize the Chairman to execute a revised Madison County Historical Society



lease for the Criglersville museum house to include:

- a. Measures to allow for the removal of the playground equipment, shed and old fencing at the property
  - b. Removal of the requirement that the historical society be responsible for cutting the grass on the property; and
  - c. Provision of two (2) weeks' notice in the event the County wants to use the museum house
- subject to review and approval by the County Attorney,

Seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

The County Administrator advised that today's edits will be incorporated into a finalized document agreement.

**HOPS Festival:** Tracey Gardner, Director of Tourism & Economic Development, provided accolades to Madison Parks & Recreation for their success on the recent HOPS Festival held at Hoover Ridge.  
Resolution for Roy Bradley:

Chairman Jackson read the following Resolution that has been drafted for Mr. Roy Bradley:

**WHEREAS**, Roy Bradley has served the County of Madison as an appointee to  
The Rappahannock Rapidan Division of Court Services/District Nine Alcohol Safety Action Program Policy Board  
from October 12, 1992 to August 7, 2019; and

**WHEREAS**, throughout his many years of service, Mr. Bradley has worked diligently and strong advocated for improved highway safety by decreasing the incidents of death, property damage and human suffering resulting from motorists driving under the influence. His knowledge, leadership, experience and support has been greatly appreciated and will be greatly missed.

**NOW, THEREFORE, BE IT RESOLVED** that, on this occasion, the Madison County Board of Supervisors hereby expresses its appreciation to Roy Bradley for his many years of dedicated service to Madison County and the Commonwealth of Virginia.

***ENACTED by the Madison County Board of Supervisors on this 24th day of September, 2019, on behalf of Its  
Chair, R. Clay Jackson.***

Supervisor Hoffman moved that the Board approve the Resolution to show appreciation to Mr. Roy Bradley, seconded by Supervisor Foster.

- *Supervisor Weakley: Questioned if Mr. Bradley would be able to attend a future meeting to be presented with the approved Resolution.*

*Aye: Jackson, Foster, Weakley, McGhee, Hoffman.*

After discussion, it was suggested that due to personal reasons, Chairman Jackson will hand-deliver the framed Resolution to Mr. Bradley.

## New Business

### Information/Correspondence

#### 11. Reminder:

**Board of Supervisors Calendar through December 31'2019:** The County Administrator suggested the Board members participate in an annual retreat after the November 2019 election process, and prior to the upcoming budget cycle on the morning of December 7, 2019 at 8:00 a.m. to include attendance by the County Attorney.

**Hoover Ridge tent:** The County Administrator reported that although the Board approved a recent request by the parks and recreation authority to erect a tent at Hoover Ridge, the requested memorandum of understanding has not been negotiated nor signed.

**Criglersville Elementary School Building:** It was suggested that an additional open house be scheduled to allow the public to ask for artifacts that still remain in the building; the Board members can be on hand, or allow volunteers and/or staff to be in place possibly during an upcoming event at Graves' Mountain Lodge.

**Building Official:** Today is the deadline to receive applications for the Building Official vacancy; a committee meeting will need to be scheduled (to include Chairman Jackson and Supervisor Hoffman) to discuss the applications received.

**Building/Zoning Technician:** County Planner Ligon Webb advised that several good applicants have applied for the Building/Zoning Technician vacancy.

**Treasurer:** Deputy Treasurer Samantha Jenkins provided a positive update on Treasurer Stephanie Murray's recovery from surgery.

**Codification:** Progress is being made on the codification process.

**Public Comment:** Chairman Jackson opened the floor for public comment. The following individual(s) provided comment(s):

- Peggy Berry: Comments pertaining to how information and/or questions can be answered regarding allegations concerning the Madison Animal Shelter.
- *Chairman Jackson: Assured that once a full report has been made available to the County from the Virginia State Police and State Veterinarian's Office, all findings will be made public regarding the investigation of the Madison County Animal Shelter*
- Max Lacy: Thanked the Board for making headway on the lease agreement between the Madison County Board of Supervisors and the Madison Historical Society.

With no further comments being brought forth, the public comment opportunity was closed.

On motion of Supervisor Foster, seconded by Supervisor McGhee, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel pertaining to actual or probably litigation, where such consultation or briefing in open meeting would adversely affect the negotiation or litigating posture of the County. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Supervisor Foster moved that the Board re-convene in open session, seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Supervisor Foster moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A) (7) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

*\*No action was taken as a result of the closed session\**

**Adjourn**

*With no further action being required, Supervisor Weakley, moved that the meeting be adjourned until October 2, 2019 at 5:30 p.m., seconded by Supervisor Foster. Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors  
Copies: Board of supervisors, County Attorney & Constitutional Officers  
Adopted on: October 8, 2019

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### **Agenda**

#### **Regular Meeting**

**Madison County Board of Supervisors**

**Tuesday, September 24, 2019 at 4:00 p.m.**

**County Administration Building, Auditorium**

**414 N Main Street, Madison, Virginia 22727**

#### **Call to Order & Determination of a Quorum**

#### **Pledge of Allegiance, Moment of Silence & Adoption of an Agenda**

#### **Work session**

1. Employee Position Descriptions (Hobbs)

#### **Public Comment (6:00 PM)**

#### **Special Appearances**

#### **Constitutional Officers**

#### **County Departments**

2. Presentation: DGIF Request for Deer Carcass Disposal Assistance (Berry)
3. Presentation: Public Safety Radio Project (Gordon)

#### **Committees or Organizations**

4. Consideration: Appointment to the Rappahannock-Rapidan Division of Court Services/Dis Nine Alcohol Safety Action Program Policy Board (Frye)

#### **Finance**

5. Presentation: FY19 Financial Performance (Costello)

#### **Minutes**

6. Consideration: September 10, 2019 Meeting Minutes (Frye)

#### **Old Business**

7. Consideration: Town of Madison Sidewalk Project Grant Endorsement Request (Jackson)
8. Presentation: Moore Building Status Report (Jackson)
9. Consideration: Contribution to Center for Natural Capital Rapidan Blueway Project (Gardner)
10. Discussion: Criglersville Museum House Lease Update

#### **New Business**

#### **Information/Correspondence**

11. Reminder: Board of Supervisors' Calendar through December 31'2019 (Hobbs)

#### **Closed Session**

12. Legal (2.2-3711(A)(7))

**Adjourn to October 2' 2019 at 5:30 p.m.**